



The Corporation of the
Town of Milton
COUNCIL MINUTES

October 7, 2024, 7:00 p.m.

Members Present: Mayor Krantz, Councillor Ali, Councillor Best, Councillor Challinor, Councillor Malboeuf, Councillor Tesser Derksen, Councillor Ijaz, Councillor Marshall, Councillor Khalqi

The Council for the Corporation of the Town of Milton met in regular session at 7:00 p.m. This meeting was held as a hybrid meeting with Members of Council having the opportunity to participate in-person at Town Hall or electronically.

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION / O' CANADA / TRADITIONAL LAND ACKNOWLEDGEMENT**
3. **AGENDA ANNOUNCEMENTS / AMENDMENTS**
4. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no Disclosures of Pecuniary Interest.

5. **CONSENT ITEMS**

THAT Consent Items 5.1 to 5.4 be approved.

Carried

- 5.1 **Minutes from Council Meeting held on September 9, 2024**
- 5.2 **Notice of Intention to Designate -6426 Sixth Line_ Amos Kindree House**

THAT Staff Report DS-069-24 entitled: "Notice of Intention to Designate - 6426 Sixth Line be received and;

THAT Council recognize the historic house at 6426 Sixth Line in the Town of Milton as being of heritage significance;

THAT Council designate the property under Part IV of the Ontario Heritage Act, R.S.O. 1990, c. O.18 for the reasons outlined in the Reasons for Designation attached as Appendix 1 to this Report;

AND THAT the Town Clerk provides the Notice of Intention to Designate as outlined in Section 29 (4) of the Ontario Heritage Act;

AND FURTHER THAT once the thirty-day objection period has expired and if there are no objections, a designation by-law will be brought forward for Council adoption.

5.3 Notice of Intention to Designate – 121 Thomas Street_ John Maxted House

THAT Staff Report DS-070-24 entitled: “Notice of Intention to Designate - 121 Thomas Street be received and;

THAT Council recognize the historic house at 121 Thomas Street in the Town of Milton as being of heritage significance;

THAT Council designate the property under Part IV of the Ontario Heritage Act, R.S.O. 1990, c. O.18 for the reasons outlined in the Reasons for Designation attached as Appendix 1 to this Report;

AND THAT the Town Clerk provides the Notice of Intention to Designate as outlined in Section 29 (4) of the Ontario Heritage Act;

AND FURTHER THAT once the thirty-day objection period has expired and if there are no objections, a designation by-law will be brought forward for Council adoption.

5.4 Capital and Operating Financial Statements – August 2024

THAT report ES-029-24 covering the capital and operating financial statements as at August 31, 2024, be received for information.

6. DELEGATIONS

7. PUBLIC MEETING

7.1 Statutory Public Meeting and Recommendation - Town Initiated Official Plan Amendment to re-designate lands known municipally as 3475 Campbellville Road (Part Lot 6 Concession 4) and 4000 Campbellville Road (Part Lot 5 Concession 5)

Gail Anderson, Senior Planner, Policy addressed Council with a presentation with respect to Staff Report DS-066-24

THAT Council approve Staff Report DS- 066-24 detailing the Town Initiated Official Plan Amendment to update the land use designation for Part Lot 6 Concession 4 and Part Lot 5 Concession 5;

AND THAT Council authorize staff to bring forward Official Plan Amendments No. 83 and No. 84 in accordance with the draft Official Plan Amendment attached as Appendix 1 and Appendix 2 to Report DS-066-24 for Council adoption.

Carried

8. PRESENTATIONS

8.1 MEV – Post-Secondary Update – Wilfrid Laurier University

Andy Scott, Senior Director, Strategic Initiatives and Laurier University representatives provided an overview of an update on University Operations.

THAT report ES-032- 24 is received for information.

Carried

9. ITEMS FOR CONSIDERATION

9.1 Transitional Neighbourhood Parking Strategy

THAT staff be directed to proceed with the implementation of a one-year permit parking program within designated municipal parks and report back to Council with results and recommendations;

AND THAT a new parking permit user fee of \$60 per month, including taxes, be introduced effective January 1, 2025 to recover the cost of administering the pilot program and be included within the Town's User Fee By-law at the next available opportunity;

AND THAT staff be directed to bring forward any necessary by-law amendments to facilitate the implementation of the pilot program.

Carried

9.2 Municipal Housing Infrastructure Program (MHIP) - Housing Enabling Core Services Stream (HECS)

THAT Council endorse the Town's application for the Municipal Housing Infrastructure Program (MHIP) - Housing Enabling Core Services Stream (HECS), as outlined herein, including the selection of the Nipissing Road Reconstruction project.

AND THAT staff be delegated the authority to prepare and submit the application to the MHIP - HECS to the Province, as well as to make any revisions that may be required in the discretion of the Commissioner, Community Services.

AND THAT the Mayor and Town Clerk be authorized to execute any agreements that may be required in relation the MHIP-HECS program.

Carried

9.3 Community Sport and Recreation Infrastructure Fund (CSRIF)

THAT Council endorse the Town's application for the Community Sport and Recreation Infrastructure Fund (CSRIF) as outlined herein, including the selection of the Milton Sports Centre Facility Improvements project.

AND THAT staff be delegated the authority to prepare and submit the application to the CSRIF to the Province, as well as to make any revisions that may be required in the discretion of the Commissioner, Community Services.

AND THAT the Mayor and Town Clerk be authorized to execute any agreements that may be required in relation the CSRIF program.

Carried

9.4 Municipal Housing Infrastructure Program (MHIP) - Housing Enabling Water Systems Fund (HEWSF)

THAT Council endorse the Town's application for the Municipal Housing Infrastructure Program (MHIP) - Housing Enabling Water Systems Fund (HEWSF) as outlined herein, including the selection of the Stormwater Management Pond 15 retrofit project.

AND THAT staff be delegated the authority to prepare and submit the application to the MHIP - HEWSF to the Province, as well as to make any revisions that may be required in the discretion of the Commissioner, Community Services.

AND THAT the Mayor and Town Clerk be authorized to execute any agreements that may be required in relation the MHIP-HEWSF program.

Carried

9.5 Purchasing Various – October 2024

THAT Council approve the budget amendments and related funding sources, as outlined on Schedule A;

THAT Council approve the budget amendment for Capital Project C47001024 – Milton Community Park – Pickleball Lighting, as outlined on Schedule B;

THAT the contract increase for additional consulting services for the Milton Education Village Subwatershed Impact Study (SIS) to WSP E&I Canada in the amount of \$54,184 (exclusive of HST) be approved, as outlined in Schedule C;

THAT the contract increase for additional consulting services for the Stormwater Master Plan to Aquafor Beech Limited in the amount of \$187,562 (exclusive of HST) be approved, as outlined in Schedule D;

THAT the contract increase for additional consulting services for the Mill Pond Rehabilitation Project to Aquafor Beech Limited in the amount of \$76,500 (exclusive of HST) be approved, as outlined in Schedule E;

THAT the contract increase for Milton Town Hall Restoration Works – Phase II project to Phoenix Restoration Inc. in the amount of \$3,750 (exclusive of HST) be approved, as outlined in Schedule F;

THAT staff be delegated authority for up to a 10% contingency award(s) for any remaining costs associated with the Milton Town Hall Restoration Works – Phase II project works that are required to project completion;

THAT a single source award to Vayle Inc. for implementation and ongoing software licensing and support of a Freedom of Information Access and Privacy software compliance solution in the amount of \$49,250 (exclusive of HST) be approved, as outlined in Schedule G;

THAT a single source award to Vayle Inc. for implementation and ongoing software licensing and support of a Privacy Impact Assessments (PIAs) software solution in the estimated amount of \$28,800 (exclusive of HST) be approved, as outlined in Schedule G;

THAT the contract award made under delegated authority for Consulting Services for the Ontario Street Rehabilitation to GEI Consultants (formerly GM Blue Plan Engineering) in the amount of \$261,366 (exclusive of HST), be received as outlined in Schedule H;

THAT the contract increase made under delegated authority for the Ponds 4, 2 & 8 Rehabilitation to WSP Canada Inc. in the amount of \$84,856 (exclusive of HST) be received, as outlined in Schedule I;

THAT the Manager, Purchasing and Supply Chain Management be authorized to execute the contract(s), as outlined by the purchasing by-law, and the Mayor and the Town Clerk be authorized to sign any required paperwork.

Carried

10. **INTRODUCTION OF NOTICE OF MOTION**

11. **REGIONAL COUNCIL UPDATE**

12. **STATEMENT BY MEMBERS**

13. **CONFIDENTIAL SESSION**

Council made the following resolutions in open session:

THAT the recommendations contained in Staff Report CORS-029-24 be approved.

THAT Milton Council convene into confidential session to discuss proposed or pending acquisition or disposition of land by the municipality or local board with respect to the 2024 Real Estate Portfolio Update.

Carried

14. OPEN SESSION

THAT Council resume in open session.

Carried

THAT the recommendations contained in Staff Report ES-031-24 be approved.

Carried

15. BY-LAWS

THAT By-law Numbers 083-2024, through to and including Bylaw 097-2024, be READ, PASSED AND NUMBERED;

AND THAT the Mayor and the Town Clerk be authorized to sign the said By-laws, seal them with the seal of the Corporation and that they be engrossed in the By-law Book.

Carried

15.1 083-2024 Interim Tax Levy 2025

15.2 084-2024 PTP Interim 2025

15.3 085-2024 Partial Assumption of Subdivision 20M-1011

15.4 086-2024 Designation By-Law - 15 Court Street South - Thomas Weir House

15.5 087-2024 Designation By-Law - 193 Queen Street

15.6 088-2024 Designation By-Law - 359 Pearl Street - Teetzel House

15.7 089-2024 Designation By-Law - 206 Sarah Street - Charles Thompson House

15.8 090-2024 OPA 3475 Campbellville Road

15.9 091-2024 OPA 4000 Campbellville Road

15.10 092-2024 Full Assumption of Subdivision 20M-1122 West Biason PH 1 and Lift Reserves

15.11 093-2024 Z-19-24 - 100 Stokes Trail (ROH)

15.12 094-2024 Uniform Traffic By-law 1984-1, Schedule 23

15.13 095-2024 Pt Lot Control, Mattamy Homes PLC-06-24, 20M-1282

15.14 096-2024 General Signing By-law October 7, 2024

15.15 097-2024 Confirm Proceedings By-law October 7, 2024

16. ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 8:14 PM

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk